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Message Text

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43
ORIGIN DRC-01

INFO OCT-01 L-03 ARA-10 ISO-00 TRSE-00 OMB-01 /016 R

DRAFTED BY FADRC/DR:FMMACHAK:LVB
APPROVED BY O/FADRC:JSPRUDEN
L/M:LAHUMMER (DRAFT)
ARA/MEX:JTDREYFUSS
---------- 030195
R 031721Z FEB 76
FM SECSTATE WASHDC
TO AMCONSUL MONTERREY

UNCLAS STATE 026079

E.O. 11652:N/A

TAGS:CVIS, AINF

SUBJECT: PRIVACY ACT OF 1974: INCOME TAX FRAUD PROGRAM

REF: MONTERREY 66, STATE A-395

1. POST MAY CONTINUE TO COOPERATE WITH IRS IN IDENTIFYING POTENTIAL FRAUDULENT INCOME TAX RETURNS AS PROVIDED UNDER PROGRAM DESCRIBED IN REFTEL.
2. IN COMPLYING WITH PUBLIC NOTICE REQUIREMENT OF PRIVACY ACT (SUBSECTION (E)(4)), THE DEPARTMENT PUBLISHED AS A "ROUTINE USE" OF DEPARTMENT AND OVERSEAS SYSTEMS OF RECORDS THE DISCLOSURE OF INFORMATION FOR LAW ENFORCEMENT PURPOSES. THE FOLLOWING ARE EXCERPTS FROM THE "PREFATORY STATEMENT OF ROUTINE USES" AS PUBLISHED AT THE TIME (ALSO SEE PAGE 7 COLUMN 2 OF THE ENCLOSURE TO THE DEPARTMENT'S A-395): WHEN "A SYSTEM OF RECORDS... INDICATES A VIOLATION OR POTENTIAL VIOLATION OF LAW,... THE RELEVANT RECORDS MAY BE REFERRED, AS A ROUTINE USE, TO THE APPROPRIATE AGENCY...CHARGED WITH THE RESPONSIBILITY OF INVESTIGATING OR PROSECUTING SUCH VIOLATION..." WE BELIEVE THAT POST COOPERATION WITH IRS CLEARLY FALLS UNDER THIS PROVISION.
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3. POST SHOULD NOTE, HOWEVER, THE PRIVACY ACT REQUIREMENT OF KEEPING AN ACCURATE ACCOUNTING OF THE DATE,

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NATURE, AND PURPOSE OF EACH DISCLOSURE MADE TO ANOTHER
AGENCY AS WELL AS THE NAME AND ADDRESS OF THE PERSON OR
AGENCY TO WHOM THE DISCLOSURE WAS MADE. (SUBSECTION (C))
INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Control Number: n/a
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Draft Date: 03 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE026079
Document Source: CORE
Document Unique ID: 00
Drafter: FMMACHAK:LVB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760286/aaaacybq.tel
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Locator: TEXT ON-LINE, ON MICROFILM
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Type: TE
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